## EXHIBIT A

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DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	(V/N) FRAUDULENT RAUDULENT (V/N) INTENT INTENT INTENT 1	TRANSFEREE'S TRANSFEROR'S FRAUDULENT INTENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSPER(S)
Alex Oria	I) fraudulent transfer (under Bankr. Code and TUFTA),     preferential transfer;     So conversion / misappropriation of assets / unjust enrichment, and     attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
New Control of Control						\$77,365.66	\$77,365 66 Loan to Alex Oria: 12/31/2004 per TMOC Trial balance for client spreadsheet
					TOTAL	\$77,365.66	
Bernie Kane	1) fraudulent transfer (under Bankr, Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) constructive fraud; 5) punitive damages; and 6) autorney's fees and expenses	YES	YES	YES			
			The state of the s		9/1/2005	\$3,060.83	\$3,060.83 Reimbursement.
					8/15/2006	\$2,241.23	Advance. Personal Expenses, Paid from Juliet Homes LP Tradition 6403 cV#3382
					10/13/2006	\$14,000.00	\$14,000 00 Juliet Homes LP (BofA 5156 Ck #11001):
					10/31/2006	\$14,000.00	\$14,000.00 Juliet Homes LP (Tradition 6403 Ck #3750).
			A A A A A A A A A A A A A A A A A A A		11/17/2006	\$2,800.00	\$2,800.00 Personal Expenses: Paid from Juliet Homes LP Tradition 6403 et#3898
	and the second s				11/30/2006	\$14,000.00	\$14,000.00   Consulting ck#5060 from BofA 8024
					12/15/2006	\$14,000.00	\$14,000.00 Consulting: ck#5104 from BofA 8024
					3/28/2007	\$1,000.00	\$1,000.00 Payment on loan, ck#3105 from Both 8024 \$1,000.00 Payment on loan, ck#1036 from Juliet Homes LP First Nat'l Bank Acc#330000519.
					3/28/2007	\$7,500.00	\$7,500.00 Royalton Payment (Bernie's residence); ck#1039 from Juliet Homes LP First Natl Bank
	- Andrews - Andr				3/30/2007	\$2,000.00	ACCHESTOCKES 17.
			A A A A A A A A A A A A A A A A A A A		4/24/2007	\$1,000 00	\$1,000 00 Personal Expenses: ck#4271 from Juliet Homes Tradition Acrt #16026403
**************************************					6/8/2007	\$7,500.00	
AND THE PARTY OF T					6/15/2007	\$5,000 00	Wire transfer to Bernie Kane's Sterling Bank Acct#153031123
					6/22/2007	\$25,000.00	\$25,000.00 ck#4398 from Juliet Homes LP Tradition Acct # 16026403.
					7/12/2007	\$4,000 00	A CANADA MARKANANANANANANANANANANANANANANANANANANA
eminated on the community of the communi					8/7/2007	\$20,000 00	\$20,000 00 Loan from Juliet to Bernie Kane: ck # 4463 from Juliet Homes LP Tradition Acct 16026403
Particular and indicate and ind					TOTAL	\$157,602.06	TANAMAN TANAMA
Binh Ho	fraudulent transfer (under Bankr. Code and TUFTA),     preferential transfer;     conversion / misappropriation of assets / unjust enrichment, and     attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						\$800,000.00	\$800,000 00 Binh Ho's funds were wired directly to David Greenberg to payoff note per Investors smeadsheet.
The state of the s					TOTAL	\$800,000.00	Level Control of the

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# DEFENDANT NAME		(K)X)	FRAUDULENT INTENT	FRAUDULENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
4 Bob Shiring	I) fraudulent transfer (under Bankr Code and TUFTA),     2) preferential transfer.     3) conversion / misappropriation of assets / unjust enrichment, and     4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES		Octobrania principal productiva del construcción de construcci	
			TOTAL DESCRIPTION OF THE PROPERTY OF THE PROPE		12/7/2005	\$65,000.00	\$65,000.00 Midtown Village distribution.
					9/29/2006	\$100,000.00	Parmership Distribution - Ballpark 5; Paid from Juliet Homes LP 5156 ck#10971
					9/29/2006	\$50,000 00	\$50,000 00 Partnership Distribution - Ballpark 5; Paid from Juliet Homes LP 5156 ck#10972
					TOTAL	\$215,000.00	
5 Broyd, Inc. dba First Texas Residential	1) fraudulent transfer (under Bankr, Code and TUFTA); 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment; 4) fraud, 5) punitive damages, and 6) attorney's fees and expenses	YES	YES	YES			
					Various dates from 2003 to mid 2007.	\$461,420 00	\$461,420 00 Excessive fees charged against Juliet's account at various closings of Juliet Properties at Pinnacle.
					TOTAL	\$461,420.00	
6 C&B Investments Inc	Thaudulent transfer (under Bankr. Code and TUFTA);     preferential transfer.     shownersion / misappropriation of assets / unjust enrichment, and     4) attomey's fees and expenses.	UNKNOWN	UNKNOWN	YES			
					Various	\$276,000.00	\$276,000.00 C & B Investments: Paid by Pinnacle Title out of Juliet proceeds at sale closings of various Juliet properties.
- the state of the					TOTAL	\$276,000.00	
Caroline Brown dba Sorella Group	Trandulent transfer (under Bankr. Code and TUFTA);     preferential transfer.     shownersion / misappropriation of assets / unjust enrichment;     fraud;     spunitive damages; and     6) attorney's fees and expenses	YES	YES	YES			
					2/27/2007	\$2,248.54	\$2,248.54 Paid monthly mtg payments to Aurora Loan Services. Inc.
			TOTAL COLUMN TO THE STATE OF TH		2/28/2007	\$803.25	\$803.25 Paid insurance renewal for her townhome at 1515 Hyde Park to The Woodlands Financial Group.
					3/5/2007	\$8,521.56	\$8,521.56 Paid to Hyde Park Crescent Community Association
					3/8/2007	\$547.00	\$547.00 Paid to Hyde Park Crescent Community Association
					3/12/2007	\$261.00	\$261.00 Paid to Hyde Park Crescent Community Association
					5/1/2007	\$1,967.87	Paid to B of A for mortgage payment.
			And the second s		5/4/2007	\$5,814.50	111
					8/10/2007	\$3,300 00	\$3,300 00 Transfer per DB.
					8/31/2007	\$1,982.54	Paid to B of A for mortgage payment.
			AMARAN PROPERTY AND A		9/12/2005	\$2,711.04	\$2,711.04 Paid to Aurora Loan Services for Loan #
					11/2/2005	\$2,706.66	\$2.706.66 Paid to The Woodlands Financial Group for

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DEFENDANT NAME	CAUSES OF ACTION	(V/N)	FRAUDULENT INTENT	FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
					11/6/2005	\$62,645.76	\$62,645.76 Paid to Quality Inflision Care, Inc. (Caroline Brown is current registered agent) for Alabama/Main project.
					11/9/2005	\$26161	
				171	11/9/2005	\$2,711.04	\$2,711.04 Paid to Aurora Loan Services for Loan # 0018918136; C Brown in Memo.
		- Control description			11/23/2005	\$57,734.50	\$57,734.50 Paid to Quality Influsion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main moniect
				, control and the control and	12/6/2005	\$1,332.41	Range Rover. TMOC made autopayment to Land Rover for Caroline's Range Rover navment
					12/9/2005	\$2,711.04	
		- Avvironment and avvironment			1/4/2006	\$24,160.83	\$24,160.83 Paid to Quality Infrasion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
					1/11/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 4332220000001464
			The state of the s	VIII VOI BENOME SERVICE SERVIC	1/18/2006	\$20,859.60	\$20,859 60 Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
			VIII A COLOR OF THE COLOR OF TH		2/3/2006	\$25,675.38	8 Paid to Quality Influsion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
				Viginal and the state of the st	2/6/2006	\$261.61	3 3
		And the second s			3/3/2006	\$25,675.38	\$25,675.38 Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alahama/Main
			To the state of th		3/3/2006	\$261.61	\$261.61 Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
					3/3/2006	\$2,170 62	\$2,170 62 Paid to Aurora Loan Services for Loan # 0018918136; C Brown in Memo.
			Andrew Television and the Control of		3/16/2006	\$2,690.92	\$2,690,92 Paid to Hyde Park Crescent Community Association for Unit # 40.
					4/5/2006	\$25,765.38	\$25,765.38 Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
					4/30/2006	\$25,765 38	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
					5/8/2006	\$261.61	
				THE REAL PROPERTY AND ADDRESS OF THE PERSON	5/8/2006	\$2,170.62	\$2,170.62 Paid to Aurora Loan Services for Loan # 0018918136, C Brown in Memo
		A Commission of the Commission	,		5/15/2006	\$1,948.08	
				DAY BOOK TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL TH	5/31/2006	\$27,472.88	\$27,472.88 Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
					6/15/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 4332220000041464.
	A plantitude of the control of the c		The state of the s		7/5/2006	\$30,472.88	\$30,472.88 Paid to Quality Infusion Care, Inc. (Caroline

CAPACITY OF TRANSFER(S)			\$30,472.87 Paid to Quality Infusion Care. Inc. (Caroline Brown is registered agent) for Alabama Main	\$274 69 Parter Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 43322220000041464.	\$31,322.88 Paid to Quality Influsion Care, Inc. (Caroline Brown is registered agent) for Alahama/Main	\$274.69 Pad to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.	\$274.69 Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.	\$62,645.76 lok#5165 from TMOC paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for AlahamaMain project.	\$1,972.54 Preauthorized check. \$2,170.62 Paid to Aurora Loan Services for Loan #	0018918136. C. Brown in Memo 5261 61 Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # da3a27200n0041464	S1,158 48 Juliet Homes LP (Bord 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	S1, 158 48 Juliet Homes LP (BofA 5156) Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	S1,216.00 Julier Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	S1,216.00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	\$1,216.00 Juliet Homes LP (BofA \$156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	51,216 09 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	\$1,216.00 Juliet Homes LP (BofA \$156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	\$1,216.00 Juliet Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	S1,216 00 Juliet Homes LP (Bofa 5156): Payment made to GMAC (Acct # 084-9060-45050) for Caroline Brown's Hummer.	S1,216 00 Juliet Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	\$1,216.00 Julier Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.	\$1,216.00 Juliet Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for
AMOUNT	\$261.61	\$2,170.62	\$30,472.8	\$274 6	\$31,322.8	\$2746	\$274.6	\$62,645.7	\$1,972.5	\$261.6	\$1,158.4	\$1,158.4	\$1,216.0	\$1,216.0	\$1,2160	\$1,2160	\$1,2160	\$1,2160	\$1,2160	\$1,2160	\$1,2160	\$1,216.0
DATE OF TRANSFER	7/7/2006	7/10/2006	8/1/2006	8/24/2009	9/5/2006	9/27/2006	11/1/2006	11/6/2006	11/30/2006	12/7/2006	8/31/2004	9/10/2004	10/8/2004	11/8/2004	12/9/2004	1/10/2005	2/9/2005	3/14/2005	4/11/2005	5/6/2005	\$007/9/9	7/12/2005
TRANSFEROR'S FRAUDULENT INTENT														7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7								
TRANSFEREE'S FRAUDULENT INTENT																						
INSIDER (X/N)															The state of the s	The second secon		1				
CAUSES OF ACTION																			A Later Company of the Company of th			
DEFENDANT NAME		The state of the s										***************************************		The state of the s								

NA NA	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (X/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						8/8/2005	\$1,216.00	\$1,216.00 Juliet Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						9/6/2005	\$1,216.00	S1,216.00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						10/17/2005	\$1,216 00	\$1,216 00 Juliet Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
					A Committee of the Comm	11/14/2005	\$1,216 00	S1,216 00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer
						12/12/2005	\$1,216.00	S1,216.00 Inliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						12/27/2005	\$1,268.96	\$1,268.96 Range Rover: TMOC ck#4755 to Land Rover for Caroline's Range Rover payment.
						1/9/2006	\$1,268.96	\$1,268.96 Range Rover: TMOC ck#4785 to Land Rover for Caroline's Range Rover payment.
			The state of the s			1/13/2006	\$1,160.00	\$1,160.00 Juliet Homes LP (BofA \$156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						2/6/2006	\$1,265.79	\$1,265.79 Range Rover: TMOC ck#4830 to Land Rover for Caroline's Range Rover payment.
						2/13/2006	\$1,160 00	<ol> <li>160 00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.</li> </ol>
						3/10/2006	\$1,160.00	<ol> <li>160.00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.</li> </ol>
			0.0000000000000000000000000000000000000			4/24/2006	\$350.00	\$350.00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						5/12/2006	\$1,160.00	51,160.00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
					a para a managaman paga a	9/8/2006	\$1,160.00	51,160 tol Juliet Homes LP (BofA 5156): Payment made no GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
					The state of the s	7/12/2006	\$1,160.00	S1,160 00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						8/25/2006	\$1,160.00	S1,160 00 Juliet Homes LP (BofA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						9/02/82/6	\$1,158.48	S1, 158 48 Juliet Homes LP (BofA 5156). Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
			4			4/21/2006	\$1,976.54	\$1,976.54 Julier Homes LP (BofA \$156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.
			To the state of th			5/5/2006	\$1,869.09	Juliet Homes LP (BofA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.
						6/5/2006	\$1,869 09	51,869 09 Juliet Homes LP (BofA 5156); Paid to Chase Auto Finance for Caroline Brown's Range Rover.
						7/13/2006	\$1,869.09	\$1,869 09 Juliet Homes LP (BofA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Royer.
			- V-			8/11/2006	\$1,962.54	\$1,962.54 Julier Homes LP (BofA 5156). Paid to Chase Auto Finance for Caroline Brown's Range Rover.

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# DEFENDANT NAME	NT CAUSES OP ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
					9/12/2006	\$1,869 0	\$1,869 09 Juliet Homes LP (BofA 5156) Paid to Chase Auto Finance for Caroline Brown's Range Rover, Prenuthorized Check # 8847748
					7/31/2006	\$5,000 0	\$5,000 00 Juliet Homes LP (BofA 5156 Ck # 10797). Paid to Caroline for monthly child support
					8/31/2006	\$5,000.00	
					5/2/2007	\$2,834.58	
	To the state of th			Control of the Contro	4/30/2007	\$2,834.5	\$2,834.58 Wired from TMOC to Aurora Loan Services for Acci#0018918136
					4/24/2007	\$1,700.0	\$1,700 00 Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown)
				And the second s	3/8/2007	\$1,650.0	\$1,650.00 Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown)
				AMMINISTRATION AND ALTON AND AL	2/8/2007	\$1,606.0	\$1,606.00 Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown)
				THE RESERVE THE PROPERTY OF TH	9/29/2006	\$2,248.5	\$2,248.54 Wired from TMOC to Aurora Loan Services for Acct#0018018136
			more property and the state of		9/29/2006	\$1,618.5	\$1,618 50 Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown)
					8/28/2006	\$2,248.54	Wired from TMOC to Aurora Loan Services for Acc#0018918136
Victoria de la Constantina del Constantina de la				***************************************	6/19/2006	\$2,170.6	\$2,170.62 Wired from TMOC to Aurora Loan Services for Acre#0018918136
					4/12/2006	\$700.5	\$700.55 Personal Expenses: TMOC to Tmobile for Caroline Brown's cell phone.
	THE PARTY OF THE P				4/25/2006	\$2,248.5	\$2,248.54 Wired from TMOC to Aurora Loan Services for Acretino 18918136
					3/27/2006	\$188 8	\$188 87 Personal Expenses: TMOC to Cingular for Caroline Brown's cell phone
					1/18/2006	\$2,721 0	\$2,721 04 Wired from TMOC to Aurora Loan Services for Acet#0018918136
		A CALL DE LA CALL DE L		AAAATA CHTTTOTOTOTOTOTOTOTOTOTOTOTOTOTOTOTOTOTO	10/26/2005	\$2,721.0	\$2,721.04 Wired from TMOC to Aurora Loan Services for Acct#6018918136
				- CATALON CONTRACTOR C	12/5/2006	\$60,000.00	
				The second of th	Various	\$276,000 0	\$276,000 00 C & B Investments. Paid by Pinnacle Title out of Juliet proceeds at sale closings of various Juliet properties.
					TOTAL	\$929,533.38	
8 Connie Brown	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses	YES	YES	YES			
					10/19/2005	\$21,335.0	\$21,335 00 Reimbursement for expenses.
					2/6/2007	\$3,840.81	l ck#1013 from Juliet Homes LP First Nat1
		A.			TOTAL	\$25,600.81	
9 Damazo Vidal	I) fraudulent transfer (under Bankr. Code and TUFTA);  2) preferential transfer;  3) conversion / misappropriation of assets / unjust enrichment;  4) constructive fraud;  5) punitive damages; and  6) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
							A CONTRACTOR OF THE PROPERTY O

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	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFERORS FRAUDULENT INTENT	DA]	AMOUNT	CAPACITY OF TRANSFER(S)
					5/1/2006	\$50,000 00	Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101- 1730, For further credit to Vidal: Acct # 582- 61X12, Ref # 182834
					4/24/2006	0 000'0018	\$100,000 00 Parmership distribution; Wired to Merzill Lynch's Mellon Bank Account Number 101- 1730, For further credit to Vidal; Acct # 582- 61 X12; Ref. # 11572
					12/13/2005	\$100,000.01	\$100,000.00 Partnership distribution, Wired to Merrill Lyach's Mellon Bank Account Number 101- 1730, For further credit to Vidal: Acct # 582- 61X19. Ref # 111572
					12/14/2005	\$100,000.01	\$100,000.00 Partnership distribution: Wired to Merrill Lyach's Mellon Bank Account Number 101-1730, For further credit to Vidal: Acct # 582-61X12: Ref # 72478
					2/17/2006	\$100,000.0	\$100,000.00 Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101-1730, For further credit to Vidal: Acct # 582-6172. Ref # 55927
					1/21/2006	\$100,000 00	\$100,000 00 Partnership distribution; Paid from Juliet Homes LP BofA 5156 Ck # 10138; Memo: Buvout payment per agreement.
Annual Control of the					9007/87/6	\$33,333,33	S Partnership distribution: Paid from Juliet Homes LP BofA 5156 via Wire transfer Ref#903709280114192.
					12/13/2006	\$33,000 0	\$33,000.00 Partnership Distribution; paid from closing at Pinnacle Title of Silverwood lots to LH Ramming.
					TOTAL	\$616,333.33	
<ol> <li>fraudulent transfer (under Ba</li> <li>preferential transfer;</li> <li>conversion / misappropriation</li> <li>attorney's fees and expenses</li> </ol>	David Greenberg   Jaudulen transfer (under Bankr. Code and TUFTA),     preferential transfer;     Stenversion / misappropriation of assets / unjust enrichment, and     Atomey's fees and expenses.	YES	YES	YES	PAGE 121	N 031 03	Darie a 1500 issuescent of Merce 1500
					c007///6	0.007,86	59,220,000 Paid to 1200 interests Ltd.; Memo. 1200 interest operational expenses
The second secon					5007/2/6	\$9,580.00	\$9,580,00 Paid to 6409 Interests Ltd.; Memo: Joan renavment - 720 Rusk
	T PRESENTATION OF THE PRES				9/8/2005	\$10,000 00	\$10,000 00 Paid to Midtown Blk, Ltd.; Memo. Extension Fee.
	THE PROPERTY OF THE PROPERTY O				9/9/2005		\$527,000 00 Repayment of loan.
	Table 1. The state of the state				10/7/2005	\$50,000 0.	S9,580 00 Paid to 6409 Interests Ltd.; Memo: loan
					10/7/2005	\$9,250.00	S9,250.00 Paid to 1500 interests Ltd.; Memo: 1500
	And the second s				5000/2/01	\$10,000,00	interest operational expenses
					10/20/2005	\$550,000.00	\$550,000 00 Loan repayment.
	The state of the s				10/20/2005	\$9,580 00	\$25,000 00 Consulting Fee. \$9,580 00 Paid to 6409 Interests Ltd.; Memo: loan
- Annual					11/1/2005	\$11,235.00	repayment - 720 Rusk \$11,235.00 Paid to 1500 interests Ltd.; Memo: 1500
					11/1/2005	\$10.000.00	interest operational expenses. \$10,000,00 Paid to Midtown Blk, Ltd.; Memo: Extension
					3000/0/01	20 00 00	Fee 60 500 for the Marrie 1021
					1.22.2002	0.086,84	59,580 00 Paid to 6409 interests Lio., Memo. todal repayment - 720 Rusk
					12/2/2005	\$4,625 0	OPaid to 1500 interests Ltd.: Memo: 1500 interest operational expenses
	Management of the state of the				12/2/2005		\$10,000.00 Extension fee paid to Midtown Blk, Ltd.
					12/9/2005		\$60,000.00   Consulting fee paid directly to David  Greenberg.

CACCES OF ACTION	INSIDER (V/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
				12/9/2005	\$600,000 00	\$600,000 00 Loan repayment paid directly to David Greenberg.
				12/22/2005	\$8,242.26	\$8,242.26 Paid to Alabama/Main Parmers LP (Greenberg entity)
				12/22/2005	\$35,000.00	\$35,000.00 Loan payment to 421 Interests, Ltd. (Greenberg & Warren King entity)
				12/30/2005	\$58,217.68	
		And the second s	A CONTINUE OF THE PARTY OF THE	1/5/2006	\$9,580 00	Property, 1803.  Paid to 6409 Interests Ltd.; Memo: loan
				1/5/2006	\$10,000.00	\$10,000.00 Paid to Midtown Blk, Ltd., Memo: Extension
				1/5/2006	\$5,748.00	\$5,748.00 Paid to 1500 interests Ltd.; Memo: 1500
				1/12/2006	\$45,000.00	\$45,000.00 Juliet Homes Liv (BofA 5156 W/T): Transfer sent to David Greenheaf for "consulting fee"
				1/12/2006	\$450,000 00	\$450,000 00 Loan Repayment, wired to David Greenberg from Juliet Homes LP 5156
				1/27/2006	\$32,000.00	
				2/2/2006	\$9,580.00	\$9,580.00 Paid to 6409 Interests Ltd.; Memo: loan
				2/2/2006	\$10,000 00	\$10,000 to Paid to Midtown Blk, Ltd.; Memo: Extension
				2/2/2006	\$6,909 00	S6,909 00 Paid to 1500 interests Ltd.; Memo: 1500
		MARKATA PARA PARA PARA PARA PARA PARA PARA P		3/1/2006	00 085'6\$	\$9,580 00 Paid to 6409 Interests Ltd ; Memo: loan
				3/1/2006	\$10,000 00	\$10,000 00 Paid to Midtown Blk, Ltd.; Memo: Extension
				3/1/2006	\$5,959.00	Paid to 1500 interests Ltd.; Memo: 1500
				3/17/2006	\$516,750.00	\$516,750 00 Juliet Homes LP (BofA 5156 Ck #10329). Paid to David Greenberg, Memo: repayment of LOC
				3/17/2006	\$516,750.00	\$516,750 00 Julier Homes LP (BofA 5156 Ck # 10328):
						Paid to David Greenberg, Memo, repayment of I.OC draw + interest
				4/3/2006	\$10,000.00	\$10,000 00 Paid to Midtown Blk, Ltd.; Memo: Extension
				4/3/2006	\$9,580.001	Paid to 6409 Interests Ltd.; Memo: loan renavment - 720 Rusk
				4/3/2006	\$6,909 00	\$6,909 00 Paid to 1500 interests Ltd., Memo: 1500
				4/12/2006	\$1,154,450 00	\$1,154,450 00 Pmt on Greenberg note via wire transfer from United Homes I P
				4/12/2006	\$375,000 00	\$375,000 00 Pmt of Greenberg note via wire transfer from hiller Homes I P
				4/21/2006	\$274.69	\$274.60 Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 41372790000041464
		The state of the s		5/3/2006	\$8,250.00	
				5/3/2006	\$6,909.00	\$6,909 00 Paid to Parament   Sec. 909 00 Paid to Parament   Parame
		***************************************		5/3/2006	\$10,000 00	\$10,000 00 Paid to Midrown Blk, Ltd.; Memo: Extension Free
				6/2/2006	00.606,98	\$6,909.00 Paid to 1500 interests Ltd.; Memo: 1500
						interest operational expenses.

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\$ 88	DEFENDANT NAME	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER 6/2/2006	AMOUNT \$8,250.00	OUNT CAPACITY OF TRANSFER(S)  S8.250 00 Paid 6409 Unerests Ltd.: Memo. rent payment-
8/3/2006 \$812,000.00  8/3/2006 \$812,000.00			AND THE PROPERTY OF THE PROPER		5		720 Rusk (other checks showed "loan repayment")
8.772006 \$8,250 00  8.772006 \$8,250 00  8.772006 \$8,250 00  8.772006 \$139,040 00  8.772006 \$139,040 00  9.772006 \$139,040 00  9.772006 \$139,040 00  9.772006 \$139,040 00  9.772006 \$100,000 00  9.772006 \$100,000 00  11,022006 \$100,000 00  12,47200 \$100,000 00  12,47200 \$100,000 00  12,47200 \$100,000 00  12,47200 \$100,000					6/23/2006	\$48,000 00	Paid to 421 Fannin Interests, Ltd., Loan repayment.
\$17,2006 \$6,900 00  \$175,2006 \$8,250 00  \$17,2006 \$152,678 72  \$17,2006 \$1139,040 00  \$17,2006 \$1139,040 00  \$17,2006 \$1139,040 00  \$17,2006 \$1139,040 00  \$17,2006 \$1109,000 00  \$17,2006 \$1109,000 00  \$1,1109,000 \$1109,000 00				Action to the Action and State	9007/08/9	\$812,000 00	Loan Payment: Wired to David Greenberg's Capital One Acct#03398-36615 from Juliet Busharing Sandon I Pradition 3493
8/3/2006					2/5/2006	36,909.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses.
8/15/2006 \$139,040 00  8/15/2006 \$139,040 00  8/15/2006 \$139,040 00  8/15/2006 \$139,040 00  8/15/2006 \$140,000 00  9/14/2006 \$140,000 00  9/14/2006 \$100,000 00  11/9/2006 \$100,000 00					8/3/2006	\$8,250.00	Paid 6409 Interests Ltd., Memo: rent payment - 802 Milam (other checks showed "loan
8/15/2006 S5,200 00 9/12/2006 S15,600 00 9/12/2006 S15,000 00 9/12/2006 S15,000 00 9/12/2006 S15,000 00 9/12/2006 S15,000 00 12/4/2006 S25,000 00					8/4/2006	\$139,040.00	Partyment of the August Parid to 6353 Interests, Ltd. from Juliet Homes LP Tradition 6403
8/51/2006 \$152,678.72  9/52006 \$28,250.00  9/72006 \$28,79.78  9/72006 \$28,79.78  9/72006 \$28,79.78  9/72006 \$28,000.00  9/14/2006 \$28,000.00  9/14/2006 \$28,000.00  11/9/2006 \$22,000.00  11/9/2006 \$22,000.00  11/9/2006 \$22,000.00					8/15/2006	00 606*9\$	Paid to 1500 interests Ltd., Memo. 1500 interest operational expenses.
9/1/2006 \$8,250 00 9/1/2006 \$140,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2006 \$100,000 00 9/1/2007 \$1			The state of the s		8/31/2006	\$152,678.73	Skyline Loan Repayment, Paid to Skyline 6019 Interests, Ltd from Julier Homes LP 5156 lck#10893
9/1/2006 \$1 9/1/2006 \$1 9/1/2006 \$1 12/2009 \$1 11/9/2006 \$1 11/9/20				and the second	9/5/2006	\$8,250 00	Paid 6409 Interests Ltd., Memo: rent payment - 802 Milam (other checks showed "loan renavment" or 720 Rusk)
97127206 \$1  97127206 \$1  11,972006 \$  12,472007  12,72007  11,972006 \$1  11,972006 \$1  11,972006 \$1  11,972007  11,972006 \$1  1					9/7/2006	\$140,000.00	wired to David Greenberg from Inliet Homes LP 5156 Ref#903709070106389.
9/14/2006 \$1  9/14/2006 \$1  11/9/2006 \$1  12/4/2006 \$1  12/4/2007 \$1  12/4/2006 \$1  12/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4			The state of the s		9002/1/6	\$28,779.78	Paid to David Greenberg from Juliet Homes LP 5156 ck#10909; No memo
9/14/2006 8 9/14/2006 9 11/9/2006 8 11/9/2006 8 11/9/2007 8 11/9/2006 8 11/9/2					9/12/2006	00'000'001\$.	Paid to Juliet Purchasing Services from Juliet Homes LP 5156 ck#10936; Memo: Greenherg; Juliet Purchasing Services then transferred the
9/14/2006 \$ 11/9/2006 \$ 11/4/2					9/14/2006	\$35,000.00	
9,1412006 S 11,1972007 S 12,1472007 S 12,1472007 S 12,1272007 S 12,1272007 S 12,1272006 S 12,12720 S 12,1							Juliet Purchasing Services then transferred the funds to Greenberg.
11/9/2006 12/4/2006 12/4/2007 12/4/2007 8/10/2007 6/22/2006 6/22/2006 6/22/2006 8/20/2006 8/20/2006 8/20/2006 8/20/2006 8/20/2006 8/20/2006 8/20/2006					9/14/2006	\$50,000,00	Paid to Julier Purchasing Services from Julier Homes LP 5156 c##10941; Memo Greenberg, Julier Purchasing Services then transferred the
12/42006 810/2007 15/22009 17/5/2009 17/5/2009 17/5/2006 17/5/2006 17/5/2006 18/2006 18/20/2006 18/	A PARTIE MINISTER CONTRACTOR CONT			1000	11/9/2006	\$16,500.00	Paid to 6409 Interests, Ltd.; No Memo.
175/2007 175/2009 175/2009 175/2009 170/1200 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006 170/12006					12/4/2006	\$8,250.00	Paid 6409 Interests Ltd.; Memo: rent payment - 802 Milam (other checks showed "loan renavment" or 720 Rusk)
7/5/2009 6/15/2007 6/15/2007 7.07AL \$6,8 6/20/2006 6/20/2006 6/20/2006 8/20/2006 8/20/2006 8/20/2006 8/20/2006				,	8/10/2007	00 066'8\$	ck#4453 from Juliet Homes LP Tradition Acct #16026403
6/15/2007 \$15,000,00  1 TOIAL \$6,871,884,13  UNKNOWN YES  5/22/2006 \$4,500,00  6/20/2006 \$4,500,00  7/21/2006 \$4,500,00  8/20/2006 \$4,500,00  8/20/2006 \$4,500,00  8/20/2006 \$4,500,00  8/20/2006 \$25,000,00  8/20/2006 \$25,000,00					7/5/2009	\$8,250.00	Paid 6409 Interests Ltd.; Memo: rent payment 802 Milam (other checks showed "loan generals" or 720 Puck)
UNKNOWN YES  107AL \$6,871,884,13  107AL \$6,871,884,					6/15/2007	\$15,000.00	ck#4368 from Juliet Homes Tradition 6403
UNKNOWN YES  5/22/2006 5/22/2006 5/2006 5/2006					FOTAL	\$8,550.00	ck#4369 from Juliet Homes Tradition 6403
\$4,500.00 \$4,500.00 \$4,500.00 \$4,500.00 \$25,000.00	Don Sanders  1) fraudulent transfer (under Bankr Code and TUFTA); 2) preferential transfer. 3) conversion / misappropriation of assets / unjust enrichment, and 4) attomey's fees and expenses.	UNKNOWN	UNKNOWN	YES			
\$4,500.00 \$25,000.00 \$25,000.00					5/22/2006	\$4,500.00	
\$4,500.00					7/21/2006	\$4,500 00	Partnership Distribution: ck#1018 from juliet
57					8/20/2006	\$4,500 00	purchasing services acct ck#1092
					2000,000	2000 504	1.1.0000

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DEFENDANT NAME	T CAUSES OF ACTION		INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
Don Weir	1) fraudulent transfer (under Bankr. Code and TUFTA), 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment, and 4) attomey's fees and expenses.	2	UNKNOWN	UNKNOWN	YES			
						5/22/2006 6/20/2006 7/21/2006	\$1,500.00 \$1,500.00	SI,500.00 SI,500.00 SI,500.00 Parmership Distribution: ck#1019 from juliet
						8/20/2006	\$1,500 00	purchasing services acct ck#1097 ck#1103
Erica Zemaitis Brown	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.		YES	YES	YES	TOTAL	514,553.53	
						9/30/2005	\$6,759 00	318 Gregg Sale: commission received on fraudulent sale to Carolee Taylor; paid to Realty Associates
		- Li				12/21/2005	\$39,854.56	\$39,854.56 322 Gregg Sale: TMOC wired to Pinnacle Title to cover the "cash from borrower" due from Zemairis
					d and a second control of the second control	2/8/2006	\$1,740.04	
						3/7/2006	\$1,740.04	322 Gregg Rent: Paid from Julier Homes L.P. 5156 Ck # 10294 to Select Portfolio Servicing. Inc. for monthly mortgage payment.
						8/31/2006	\$23,800 00	S23.800 00 313 Cage St Sale: Juliet Homes LP wried Pinnacle Tirle the exact amount shown on Line 303 "Cash from Borrower" on the date of closing, Ref # 903708310224057.
						10/12/2006	\$28,759.31	528,759.3  341 Cage Sale. Enca purchased from Juliet Homes LP on 10/10/06 and purported to pay \$23,759.31 at closing per Line 303 "Cash From Borrower" on HUD; Erica received a wire from Juliet Homes LP BofA 5156 on 10/12/06 for \$28,759.31 (\$52,3759.31 + \$53,000 kickb
				NATIONAL PROPERTY OF THE PARTY		2/23/2007	\$2,749.80	\$2,749.80 wired from TMOC to Select Portfolio Services (SPS) for Landfold 103332054
						2/27/2007	\$2,479.80	\$2,479.80 wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						3/14/2007	\$2,581.08	\$2,581.08 wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						3/29/2007	\$12,000.00	\$12,000.00 Wired from Juliet Homes LP First Narl Bank Acct#330000519 to Erica Zemaitis.
						5/1/2007	\$2,581.08	\$2,581.08 wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						6/1/2007	\$10,000 00	\$10,000 00 ck#2156 from Sorella Group to Erica Zemaitis
***************************************						7/30/2007	\$14,000 00	\$14,000 00 Wired from TMOC to Erica Zemaitis (WaMta Acct #4860171639)

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NAME	DEFENDANT NAME	INSIDER (V/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
					8/10/2007	\$11,548.59	\$11,548.55 329 Cage St. + Personal Expnesses. ck#4466 from Juliet Homes Tradition Acct # 16026403; includes rent payments for June and July 2007 rent payments for 329 Cage St.
					TOTAL	\$160,593.26	
14 Frank Powell	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion in snappropriation of assets / unjust enrichment; and 3) attanton's fees and eventues	UNKNOWN	UNKNOWN	YES			
	The distriction of the state of					\$313,884 00	\$313,884 00 Juliet's general ledger indicates that Powell was received payment in this amount for his investment in Ballbark II project nathership
		***************************************			TOTAL	\$313,884.00	
15 GGG Holdings (Shawn Goheen)	fraudulent transfer (under Bankr. Code and TUFTA),     preferential transfer,     s) conversion / misappropriation of assets / unjust enrichment, and     attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES	Various	\$136,250.00	
						\$136,250 00	\$136,250 00 Juliet Homes, LP 2006 109-Misc Income /checks/reconciliation sheets and other accounting documentation
			en de la company		TOTAL	\$136,250.00	
16 Greenberg & Co.	Pratubulent Transfer,     She cere of action, including TUFTA, conspiracy, aiding and abetting, conversion / misappropriation of assers / unjust emichment, and / attorney's fees and expenses (amount unknown).	YES	YES	YES			
					4/3/2006	\$3,500.00	Memorial office leasing.
					TOTAL	\$41,500.00	A GINGLING INT ANNOUND INDIVIOUS
17 Hue Ho	fraudulent transfer (under Bankr. Code and TUFFA),     preferential transfer,     soorwersion / misappropriation of assets / unjust enrichment, and	UNKNOWN	UNKNOWN	YES		Account to the control of the contro	
	T) allerties after after experience.			ANALYSIS OF THE PROPERTY OF TH	3/2/2007	\$80,000.0	\$80,000.00 Partnership Distribution; ck#4239 from Juliet Homes Tradition Acet # 16026403
					TOTAL	\$80,000.00	
18 James Counce	1) fraudulent transfer (under Bankr. Code and TUPTA), 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses	YES	YES	YES			
					6/8/2006	\$25,000.00	\$25,000 00 Parmership Distribution. Paid from Juliet Homes LP Tradition 6403 ck # 3459, Memo. mm net agreement.
					8/11/2006	\$25,000 00	\$25,000 00 Partnership Distribution. Paid from Juliet Homes LP Tradition 6403 ck # 3323; Memo mm roet agreement.
					9/30/2009	\$25,000 00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3112; Memo: Ioni per agreement
					7/28/2006	\$50,000,0	\$50,000.00 Parnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3267; Memo: pmt per agreement.

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	DEFENDANT NAME	(N//N)	FRAUDULENT	FRAUDULENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
					11/9/2006	\$25,000.00	\$25,000 00 Partmership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3843; Memo: nnti per agreement.
				The same second	10/13/2006	\$25,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3548; Memo: pmt per agreement.
					12/1/2006	\$50,000 00	\$50,000 00 Partnership distribution - Atascocita ck#4010 from Juliet Tradition Acct 6403 paid to James Counce.
					12/31/2004	00'000'06\$	
					12/31/2004	\$488,800.00	
					1/5/2007	\$12,500 00	\$12,500 00 Partnership Distribution: ck#4124 from Juliet Homes LP
Manager Manage					11/9/2006	\$25,000.00	\$25,000.00 Partnership Distribution: ck#3843 from Julier Homes LP
			The state of the s		TOTAL	\$841,300.00	
19 James Thomas	fraudulent transfer (under Bankr. Code and TUFTA),     preferential transfer,     onversion / misappropriation of assets / unjust enrichment, and     atomoey's fees and expenses.	UNKNOWN	UNKNOWN	YES		COLUMN TO THE PROPERTY OF THE	
					7/11/2006	\$67,500.00	\$67,500.00 Partnership Distribution: Capital return + profit: Check No. 5059 from TMOC.
					7/19/2006	\$67,500.00	S67,500.00 Partnership Distribution. ck# 5069 from TMOC paid to Equity Trust FBO James H Thomas
					TOTAL	\$135,000.00	
20 Julian Fertitta	I) fraudulent transfer (under Bankr. Code and TUFTA);     preferential transfer;     S) conversion / misappropriation of assets / unjust enrichment, and     atomey's fees and expenses.	UNKNOWN	UNKNOWN	YES			
					6/15/2006	\$200,000 00	\$200,000 00 Partnership Distribution - Julier-Reed Road Joint Venture Fertitta invested \$500,000 and received payment of \$1 million before any homes had sold.
					7/3/2006	3800,000,000	\$800,000 00 Partnership Distribution - Juliet-Reed Road Joint Venture: wired from Juliet Purchasing Services, Ferritra invested \$500,000 and received payment of \$1 million before any homes had sold.
					TOTAL	\$1,000,000.00	
21 Malladi Reddy	1) fraudulent transfer (under Bankr. Code and TUFTA). 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) constructive fraud; 5) punitive damages, and 6) stronner's fers and verneses	UNKNOWN	UNKNOWN	YES			* See transfers to Muchiganti J. Reddy.
					12/13/2006	\$300,000,00	\$300,000.00 Malladi Reddy received \$300,000 out of Juliet's proceeds at the closing of the sale of the Silverwood lots to Larry Ramming.
					TOTAL	\$300,000.00	

<b>#</b>	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
51	Marquis Capital II Westcot, LP dba Marquis Capital, Marquis Capital II, LLC	<ol> <li>fraudulem transfer (under Bankr. Code and TUFTA);</li> <li>preferential transfer,</li> <li>conversion misappropriation of assets / unjust enrichment, and</li> <li>attorney's fees and expenses</li> </ol>	YES	YES	YES			
						3/9/2007	\$10,000.00	\$10,000.00 Partnership Distribution. ck#5432 from JPS 8024; paid for interest in Julier-Westcott LP.
	man de la companya de					3/1/2007	\$50,000 00	550,000 00 Partnership Distribution: ck#4235 from Julier Homes Tradition Acet#16026403
						TOTAL	860,000.00	
23		Melissa & Tullis 1) fraudulent transfer (under Bankr. Code and TUFTA);  Thomas and/or 2) preferential transfer,  TMCM Real 3) conversion / misappropriation of assets / unjust enrichment;  Properties 4) constructive fraud (as to Melissa Thomas);  LLC/TMCM 5) punitive damages, and  Venutures, LP 6) attorney's fees and expenses	YES	YES	YES			
						12/7/2005	\$32,500 00	\$32,500 00 Midtown Village distribution paid to TMCM Real Properties LLC.
						4/13/2006	\$5,000 00	\$5,000 00 614 Westcott Rent Payment, Paid from Juliet
						4/12/2006	\$35,000 00	\$35,000 00 614 Westcort. Funds whed from Juliet Homes LP Both 5156 to Pinnacle Title to cover the "Cash from Borrower" due from Melisa Thomas on Line 303 of the HUD sertlement statement (GF# 0610702).
							\$6,391.20	S6.391.20 614 Westcott. Seller contribution to Melisa for purchase of property; negotiated in bad faith and not at arms length; property
							98,391,99.	S8,391.39 fol 4 Westcott. Melisa Thomas puchased on 4/12/06 for \$350,000 and sold at a loss one month later on \$718/06 for \$346,700. Line 603 "Cash From Seller" reflects \$8,391.39 which was paid on behalf of Melisa by Juliet. In addition, Juliet received commission of \$16,500 on the first transaction and \$17,500 on the second transaction, which were paid to insiders of the company thereafter or split with straw buyers.
Ш						TOTAL	\$87,282.59	
24	Michael Ecklund (Marquis Capital II Westcott, LP dba Marquis Capital, Marquis Capital II, LLC)	Michael Ecklund 1) fraudulent transfer (under Bankr. Code and TUFTA); (Marquis 6 apital 2) preferential transfer, II Westcott, LP 3) conversion / misappropriation of assets / unjust enrichment; and dba Marquis Capital, Marquis Capital II, LLC)	YES	YES	YES			

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CAPACITY OF TRANSFER(S)	\$1,122.62 Juliet Homes LP Ck # 5109: Dec. rent for 313 Gregg	\$1,122.62 Juliet Homes LP: 313 Gregg rent payment	\$1,122.62 Juliet Homes LP: 313 Gregg rent payment	\$1,122.62 Juliet Homes I.P. 313 Gregg rent payment	\$1,122.52 Junier Homes Lt. 313 Green rant narmont	\$1,122 62 Juliet Homes LP: 313 Gregg rent payment	2 Juliet Homes LP: 313 Gregg rent payment	Juliet Homes LP: 313 Gregg rent payment	2 Juliet Homes LP ck#10925; 313 Gregg rent navment	\$1,122.62 Juliet Homes LP: 313 Gregg rent payment	\$1,122.62 Julier Homes LP-313 Gregg rent payment; Radford Properties issued ck#997 to Ecklund for which Nadenne Calderon and/or Radford rec'd reimburement from Juliet.	2313 Gregg rent payment: ck# 5109 from Juliet	\$50,000.00 Paid to Marquis Capital (Ecklund and Crable's	Ck # 10210.	\$75,000.00   Return of Capital - Westcott, Paid to Marquis Capital Westcott II LLC from Juliet Homes LP BofA 5156 ck#10442.	91			\$12,686.46 Interest and Principal payment from Juliet Homes LP (Both \$156 ck # 5216). Paid to Trailmobile Land Company, Inc.	O Interest and Principal Payment from Juliet Homes LP (BofA 5156 ck # 5216): Paid to Trailmobile Land Company, Inc.		\$12,686.46 Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3841): Paid to Trailmobile Land Company, Inc.	\$12,686,46 Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 4015); Paid directly to Mir Azizi.		\$12,686.46 Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3841). Paid to Trailmobile		\$12,686.46 Interest and Principal Payment from Juliet Homes I.P (Tradition 6403 ck # 4016). Paid directly to Mir Azizi.
AMOUNT	\$1,122.6	\$1,122.6	\$1,122.6	\$1,122.6	\$1,122.4	\$1,122 (	\$1,122 6	\$1,122 6	\$1,122.6	\$1,122.6	\$1,122.6	\$1,122.62	\$50,000.0	ALIACO CONTRACTOR DE CONTRACTO	\$75,000.0	\$139,594.06			\$12,686.4	\$12,686 60	\$12,686 46	\$12,686.4	\$12,686.4	\$12,686 46	\$12,686.4	\$12,686.46	\$12,686.4
DATE OF TRANSFER	12/20/2006	1/15/2006	2/15/2006	3/15/2006	9007/51/4	6/15/2006	7/15/2006	8/15/2006	9/15/2006	10/17/2006	11/8/2006	12/20/2006	2/14/2006		5/1/2006	TOTAL			2/7/2007	1/31/2007	11/8/2006	11/8/2006	10/12/2006	10/12/2006	11/8/2006	11/8/2006	12/5/2006
TRANSFEROR'S FRAUDULENT INTENT																		YES					The state of the s				
TRANSFEREE'S FRAUDULENT INTENT								***************************************										UNKNOWN									
INSIDER (X/N)																		UNKNOWN									
	فالخاطعة والمقارضة والمجادلة المستمدة والمؤرسية استساست والمناسخ والمناسخة والمتعارضة والمناسخة والمناسخة والم															The second section of the sect	The state of the s	ent, and				The state of the s	A LANGON CONTROL OF THE CONTROL OF T		A PARTY CONTRACTOR CON		The property of the control of the c
CAUSES OF ACTION					AND THE PROPERTY OF THE PROPER	The state of the s		A CONTRACT OF THE PROPERTY OF								AND THE PROPERTY OF THE PROPER		1) fraudulent transfer (under Bankr. Code and TUFTA), 2) preferential transfer; 3) sonversion i misspropriation of assers / unjust enrichment, and 4) attorney's fees and expenses							The second secon		
DEFENDANT NAME							The same of the sa											Mir Azizi									
*		I	I		I	I										1	I	25									

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#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (V/N)	FRAUDULENT INTENT	FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						12/5/2006	\$12,686.46	\$12,686.46 Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3643) Paid
						TOTAL	\$126,864.74	directly to Mir Azizi
26 Mudug Reddy	Muduganti J. Reddy	I) fraudulent transfer (under Bankr. Code and TUFTA);     preferential transfer,     i) conversion of assets / unjust enrichment, and     A) attorney's fees and expenses	YES	YES	YES		Annual Handard State Control of the	
						9/1/2005	\$200,000 00	\$200,000 00 2nd payment - Beverly Hills/Center St Buyout
						10/6/2005	\$200,000.00	\$200,000.00 3rd payment - Beverly Hills/Center St Buyout
						11/2/2005	\$200,000 00	\$200,000 00 Parnership Distribution: wired from TMOC to MJ Reddy's Wells Fargo Bank account #56113771
						1/11/2006	\$20,000.00	\$20,000.000 Partnership distribution; Memo: payment on buyout for Center St/Beverly Hill project, Paid from Juliet Homes LP BofA 5156 Ck # 10113.
						3/15/2006	\$35,000.00	S35,000 00 Partnership distribution; Memo. final payment on buyout for Center St/Beverly Hill; Paid from Juliet Homes LP BofA 5156 Ck # 10325
						8/2/2006	\$300,000.00	\$300,000 00 Partnership Distribution - silverwood; ck#10799 from Juliet Homes LP BofA Acct #5156Nemo: final payment on buyout for Center St'Beverly Hill; Paid from Juliet Homes LP BofA 5156 CK # 10325.
						9/14/2006	\$100,000.00	\$100,000 00 Richmond Partnership distribution, Paid from Juliet Homes LP BofA 5156 ck# 10945; Memo: Richmond Project
				And the state of t	ALMONDA THE REST	10.17.2006	\$35,000 00	\$35,000 00 Wired from Juliet Homes LP Tradition 6403 to Wells Fargo Bank Auth#15888
						11/6/2006	\$100,000 00	\$100,000 00 Richmond Partmership distribution, Paid from Juliet Homes LP Tradition 6403 ck# 3831
						3/14/2007	\$66,667.67	S66,667 67 'Poyoff to MJ Reddy' on Line 504 of HUD serflement statement from sale of 329 Gage St from Juliet Homes LP to Victor Zemairis (Doug Brown's father-in-law)
						12/13/2006	\$285,000.00	\$285,000 00 Partnership Distribution. Paid by Pinnacle Title at closing of Atascocits sale
$\left  \cdot \right $						1/19/2007	\$1,750.00	ck#5247 from TMOC
+						TOTAL	\$1,543,417.67	
27 Nadenne Calderon (Radford Properties	Nadenne Calderon (Radford Properties)	1) fraudulent transfer (under Bankr. Code and TUPTA); 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
				Additional property and property and a second and a secon		1/12/1900	\$7,500.00	\$7,500.00 Reimbursements; Juliet Homes LP ck # 1006
$\parallel$						8/31/2005	\$864.8	\$864.83
+						10/20/2005	\$1,042.36	No memo Paid to Radford Properties.
-						11/11/2005	\$7,486.63	Paid to Radford Properties for reimbursement.

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11,72,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   11,02,2016   21,027   2		CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
	1					11/22/2005	- Control of the Cont	
						11/22/2005	66\$	6.
						12/20/2005		remoursements 0 Reimbursement for gift card.
				mark a commence of the commenc		2/28/2006		8 Reimbursements; Paid to Radford Properties from Juliet Homes LP BofA 5156 Ck # 10251.
						6/15/2006	\$2,500 0	O Consulting fee: Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3036.
						6/15/2006	\$10,000 0	O memo: pmt on loan; Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3038.
07						6/30/2006	\$2,500.0	O Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3113.
						7/13/2006	\$2,500.0	O Consulting fee; Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3203.
5, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0,						7/13/2006	\$12,000.0	0 memo: pmt on loan; Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3203.
0, 0, 0,						7/31/2006	\$2,500.0	O Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3279.
σ, σ, σ, σ,				**************************************		7/31/2006	\$10,000	0 Memo. Pmt on account, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3280.
0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0						8/15/2006	\$12,000 0	0 memo: pmt on loan; Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#336).
V)						8/15/2006	\$1,177.5	4 Personal Expenses: Paid to Radford Properties from Juliet Homes LP Tradition 6402 ck#3383
V)						8/15/2006	\$2,500.0	Of onsulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3384.
0, 0,						8/31/2006	\$2,500.0	OConsulting fee, Paid to Radford Properties from Juliet homes LP Tradition 6403 Ck#3454.
v, v,						9/8/2009	\$5,445.8	5 No memo, Paid from Juliet Homes Tradition 6403 ck # 3483, made out to Radford Properties.
Ψ,						9/15/2006	0.000.018	
0,						9/29/2006	\$2,500 0	
9,						10/31/2006	\$2,500 0	
01						11/29/2006	\$1,979.8	
						12/7/2006	\$15,000.0	OConsulting fee; ck#4009 from Juliet Tadition 6403 to Radford Properties.
						12/21/2006	\$7,500.0	0 Reimbursements; Juliet Homes LP ck # 5112
						12/21/2006	\$7,500 0	OReimbursements: ck#1006 from Juliet Homes LP First Natl Bank 330000519
						12/27/2006	\$2,500 0	O Consulting: ck#5147 paid to Radford Propertie from Juliet Homes LP BofA 8024.

CAPACITY OF TRANSFER(S)	\$3,000.00   Consulting fee, ck#4332 from Juliet Homes LP   Tradition Acet # 16026403	\$2,291.66 ck#4381 from Juliet Homes LP Tradition 6403;	\$3,541.65 ck#11108 from Juliet Homes LP BofA 5156;			Partnership Distribution - Washington Square North project; Paid to Saifi, LLC c/o Dr. Najmuddin Karimjee; Memo: as per buyout agreement			Balipark 6 - Cantu Funds: ck#4459 from TMOC	Extension fee - Dallas Ave.	Galveston Project earnest money.	Dallas Ave. extension fee.	5401 Judalon; sold by John Jennings to LB	Roemer that year	Wire from Juliet Homes LP BofA 5156 to	Pinnacle Title, No Memo	Wire from 1 MOL to Pinnacle 10te for credit to GF#0510035/318 west 28th Street,filled bankmoty (		10 on 9/7/2007, right before Julier's petition date. Pinnacle then sold to Greenberg entity	(LDI 306 West 6th Street, LP, also owned by Ignacio Bernal and Tom Pirtle) on 2/25/08.	\$58,610 63 Pinnacle Title transfer to GF#0611537 at	or and to an and to an and to an and to an	A CONTRACTOR OF THE CONTRACTOR		Partnership Distribution - Paid to Rangwani from Juliet homes LP BofA 5156 Ck # 10248.				sale of the bashop to Lany Kamming.
AMOUNT	\$3,000.00	\$2,291.66	\$3,541.65	\$154,498.14	THE RESIDENCE OF THE PROPERTY	\$500,000 00	\$500,000.00		\$100,000 00	\$10,000.00	\$10,000.00	\$10,000.00	\$5,000.00	00 000 30	\$152,760.45	000000000000000000000000000000000000000	\$91,066.29	\$200,000 00			\$58,610 63	\$652,437.37			\$137,500 00	\$137,500.00		\$500,000 00	\$500,000.00
DATE OF TRANSFER	5/31/2007	6/18/2007	9/14/2007	TOTAL		2/28/2006	TOTAL		10/20/2005	11/1/2005	11/30/2005	11/30/2005	12/30/2005	2000,000,00	3/1/2006	200000000000000000000000000000000000000	12/2 //2005	9/7/2007			12/15/2006	TOTAL			2/27/2006	TOTAL		3/5/2007	TOTAL
FRAUDULENT					YES			YES															YES				YES		
FRAUDULENT		The state of the s			UNKNOWN			YES												to the second			UNKNOWN				UNKNOWN		
(N/N)					UNKNOWN			YES															UNKNOWN				UNKNOWN		
					1) fraudulent transfer (under Bankr, Code and TUPTA), 2) preferential transfer, 3) conversion (masppropriation of assets / unjust enrichment, and	41 anonery a rees and expenses		1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion misappropriation of assets / unjust enrichment, and 4) attorneys fees and expenses			THE TAX PROPERTY OF TAX PROPERTY OF THE TAX PR												1) fraudulent transfer (under Bankt. Code and TUFTA);	<ol> <li>preferential transfer,</li> <li>conversion / misaptropriation of assets / unjust enrichment, and</li> </ol>	4) altoniev s iees and expenses.		1) fraudulem transfer (under Bankr. Code and TUFTA), 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment, and	41 attorney 8 rees and expenses	
# DEFENDANT NAME					28 Najmuddin Karimjee (Saifi, LLC)			29 Pinnacle Title Company, LP															30 Raj Rangwani				31 Ravi Reddy	4	

1) Fraudulent transfer (under Bankr. Code and TUFTA),   2) perfectential transfer (under Bankr. Code and TUFTA),   3) conversion in insuppropriation of assers / unjust enrichment, and   3) attorney's frees and expenses   3) perfectential transfer (under Bankr. Code and TUFTA),   3) perfectential transfer (under Bankr. Code and TUFTA),   4) attorney's frees and expenses   4) attorney's frees and expenses   5) conversion in insuppropriation of assers / unjust enrichment, and   4) attorney's frees and expenses   5) conversion in insuppropriation of assers (unjust enrichment, and   4) attorney's frees and expenses			INTENT	TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
	YES	YES	YES			
				10/31/2006	\$7,500.00	\$7,500.00 Partnership Distribution: paid from Juliet Homes 1 P Tradition 6403 ck# 3778
				10/3/2006	\$7,500.00	\$7,500.00 Partnership Distribution: paid from Juliet Language I P Tradition 6403 ct# 3600
				11/1/2006	\$7,500.00	\$7,500.00 Partnership Distribution:
	A TOTAL CONTRACTOR CON			11/15/2006	\$7,500.00	Partnership Distribution:
				12/29/2006	\$7,500.00	S7,500.00 Partnership Distribution: ck#5148 from Juliet S7,500.00 Partnership Distribution: ck#5148 from Juliet Homes LP BofA 8024.
				1/1/2007	\$7,500.00	Partnership Distribution:
				1/15/2007	\$7,500.00	\$7,500.00 Partnership Distribution;
				IOIAL	S60,000.00	And the second s
Robert Odom	YES	YES	YES			
Robert Odom				9/12/2006	\$10,000.00	\$10,000.00 Consulting fee Paid to richard Robert from Juliet Homes LP BofA 5156 ck# 10938
Robert Odom				11/29/2004	\$200,000.00	\$200,000.00 Partnership Distribution - Ballpark III:
Robert Odom				12/16/2004	\$200,000,000	Partnership Distribution - Ballnark III
Robert Odom	TATALAN TATALA			5/25/2005	\$115,000 00	Partnership Distribution - Ballpark III:
Robert Odom				6.10/2005	\$130,000 00	Partnership Distribution - Ballpark III
Robert Odom	The same of the sa			6/27/2005 TOTAI	\$105,000 00	\$105,000 00[Partnership Distribution - Ballpark III:
Robert Odom						
	YES	YES	YES			
			The state of the s	10/13/2006	\$10,000.00	\$10,000.00 Consulting Fee, Paid to Robert Odom from Juliet Homes LP BofA 5156 ck#10995
				10/20/2006	\$7,000.00	Consulting Fee; Paid to Robert Odom from Juliet Homes LP BofA 5156 ck#11012
		And the second s	A CALL AND	10/13/2006	\$9,613.00	Consulting Fee; Paid to Robert Odom from Juliet Homes LP BofA 5156.
				10/20/2006	\$7,000.00	\$7,000.00 Consulting Fee, Juliet Homes LP ck#11012
	With the first t			10/31/2006	\$9,613.00	\$9,613.00 Consulting Fee; Paid to Robert Odom from Initial Homes 1 P Rofa 5136, 61-#3749
			The state of the s	11/17/2006	\$1,17984	
					\$16,618.51	
	WANTANA AND AND AND AND AND AND AND AND AND			12/13/2006	\$225,000 00	\$225,000 00 Paid by Pinnacle Title on sale of Silverwood lots to LH Ramming
				3/2/2007	\$100,000.00	
	The state of the s			11/15/2006	\$9,613.00	\$9,613 00 Consulting: ck#5030 from Tradition
THE PARTY OF THE P	- The state of the			11/30/2006	\$9,614 00	Consulting: ck#5061 from Tradition
	transfer the second sec			12/15/2006	\$9,615.00	\$9,615.00 Consulting: ck#5107 from Tradition to 616.00 Consulting: ch#5110 from Tradition
The state of the s				TOTAL	\$424.482.35	Consecuely, threat of the consecuence

State	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
1	Sanders Opportunity Fund	1) fraudulem transfer (under Bankr Code and TUFFA); 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment; and	UNKNOWN	UNKNOWN	YES			
100	utional LF	4) attorney's tees and expenses.				5/22/2006	\$11,400.00	
1) Final direct transfer (unier Bankt: Code and TUFTA),   10NKNOWN UNKNOWN VIES   1707AA						6/20/2006	\$11,400.00	Partnership Distribution: ck#1020 from juliet
Trinsident transfer (under Bankt Code and TUFTA),   UNKNOWN UNKNOWN VES   \$2,02,000	Name of the last o					20000000	00 000 1140	purchasing services acct
1) Introductor transfer (under Bankt. Code and TUFTA),   1.0NKNOWN   UNKNOWN   VES   1.000     2) conversion   misspinguistion of 88689 / unjust enrichment, and   1.000   1						8/20/2006		CK#1093 Ck#1099
Thusdition transfer (under Bankt: Code and TUFTA),   UNKNOWN   UNKNOWN   UNKNOWN   VES						TOTAL	8	
TOTAL	ers rtumity LP	1) fraudulent transfer (under Bankr Code and TUFTA), 2) preferential transfer, 3) conversion of misappropriation of assets / unjust enrichment, and	UNKNOWN	UNKNOWN	YES			
Franchent transfer (under Bankr. Code and TUFTA),   UNKNOWN   UNKNOWN   VES   S202006   S20200		4) anomey's rees and expenses.				5/22/2006	\$3,600.00	
Transplant transfer (under Bankr. Code and TUFTA);   UNKNOWN UNKNOWN VES   Statement of assets / unjust enrichment, and a non-section in suppropriation of assets / unjust enrichment; and a non-section in suppropriation of assets / unjust enrichment; and a non-section in suppropriation of assets / unjust enrichment; and   Turknown UNKNOWN UNKNOWN VES   Statement in transfer (under Bankr. Code and TUFTA);   UNKNOWN UNKNOWN VES   Statement in suppropriation of assets / unjust enrichment; and   Turknown UNKNOWN UNKNOWN VES   TOTAL STATEMENT   TOTAL		many districts and the state of				6/20/2006		
Translatent transfer (under Bankr. Code and TUFTA);   UNKNOWN   UNKNOWN   VES						7/21/2006		Partnership Distribution: ck#1021 from juliet
1) fraudulent transfer (under Bankr. Code and TUFTA),						8/20/2006		ck#1094
1) finabilent transfer (under Bankr. Code and TUFTA),   UNKNOWN UNKNOWN UNKNOWN VES   27272006     Automote's fees and expenses   27272006   27272006     Automote's fees and expenses   27272006						8/20/2006	6	ck#1100
1) finandulent transfer (under Bankr. Code and TUFTA);   UNKNOWN   UNKNOWN   VES     2) performed a sectal current and cartenase.   1) finandulent transfer (under Bankr. Code and TUFTA);   UNKNOWN   UNKNOWN   VES     3) conversion   missippropriation of assets / unjust enrichment, and   1) finandulent transfer (under Bankr. Code and TUFTA);   UNKNOWN   UNKNOWN   VES     3) conversion   missippropriation of assets / unjust enrichment, and   1) finandulent transfer (under Bankr. Code and TUFTA);   UNKNOWN   UNKNOWN   VES     4) attorney's fees and expenses.   Unjust enrichment, and   UNKNOWN   UNKNOWN   VES   UNING enrichment, and   UNKNOWN   UNKNOWN   VES   Unjust enrichment, and   UNKNOWN   UNKNOWN						IOIVE	254,400.00	
1721/2006   7721	ers 1998 Irens Trust	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; coveresion / mispropriation of assets / unjust enrichment; and	UNKNOWN	UNKNOWN	YES			
1)		ל מוניינות אין בכס מום ביינים				5/22/2006	\$6,000.00	
1   Flaudulent transfer (under Bankr. Code and TUFTA);   1   Flaudulent transfer (under Bankr. Code and TUFTA);   2   preferential transfer (under Bankr. Code and TUFTA);   3   conversion / misappropriation of assets / unjust enrichment, and attorney's fees and expenses   1						9002/02/9	\$6,000 00	
1) Frauchient transfer (under Bankr. Code and TUFTA). 2) preferential transfer. 4) attorney's fees and expenses. 1) frauchient transfer (under Bankr. Code and TUFTA). 2) preferential transfer. 3) conversion' missippropriation of assets / unjust enrichment, and 4) attorney's fees and expenses. 2) preferential transfer (under Bankr. Code and TUFTA). 3) conversion' missippropriation of assets / unjust enrichment, and 4) attorney's fees and expenses. 4) attorney's fees and expenses. 5) conversion' missippropriation of assets / unjust enrichment, and 4) attorney's fees and expenses.						7/21/2006	\$6,000.00	Partnership Distribution: ck#1021 from juliet purchasing services acct
1) Fraudulem transfer (under Bankt. Code and TUFTA).  2) preferential transfer (under Bankt. Code and TUFTA).  3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses  1) fraudulem transfer (under Bankt. Code and TUFTA).  2) preferential transfer (under Bankt. Code and TUFTA).  2) preferential transfer (under Bankt. Code and TUFTA).  2) preferential transfer (under Bankt. Code and TUFTA).  3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses  4) attorney's fees and expenses		A STATE OF THE STA				8/20/2006		ck#1096
1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer (under Bankr. Code and TUFTA); 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses  1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer (under Bankr. Code and TUFTA); 2) preferential transfer (under Bankr. Code and TUFTA); 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses						8/20/2006	0,	
1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust emichment; and 4) attorney's fees and expenses. 1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer (under Bankr. Code and TUFTA), 2) preferential transfer; 3) conversion / misappropriation of asserts / unjust emichment; and 4) attorney's fees and expenses.						TOTAL		
1) fraudulent transfer (under Bankr. Code and TUFTA). 2) preferential transfer, 3) conversion / misappropration of assets / unjust emichment, and 4) attorney's fees and expenses.	y Varma	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
1) fraudulent transfer (under Bankr. Code and TUFTA), UNKNOWN UNKNOWN VES 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses.						2/27/2006	\$137,500 00	Juliet Homes, LP check to Sanjay Varma.
1) fraudulent transfer (under Bankt. Code and TUFTA), UNKNOWN UNKNOWN VES  2) preferential transfer; 3) conversion / misappropriation of assets / unjust emichment, and 4) attorney's fees and expenses.								
I) fraudulent transfer (under Bankr. Code and TUFTA),     D preferential transfer,     S) conversion / misappropriation of assets / unjust enrichment, and     d) attorney's fees and expenses.						LOLVE	\$137,500.00	
	Shreyaskumar Patel	1) fraudulent transfer (under Bankt. Code and TUFTA), 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			

Adversary Proceeding	
;	Page 20 of 22

40 Steve liner  1) fraudulent transfer (under Bankr. Code and TUFTA).  and/ort Lexico. 2) conversion of misappropriation of assets / unjust enrichment; and 4) attornev's fees and expenses.  1) fraudulent transfer (under Bankr. Code and TUFTA). 2) preferential transfer (under Bankr. Code and TUFTA). 3) conversion in misappropriation of assets / unjust enrichment; and 4) attornev's feest and expenses. 2) preferential transfer (under Bankr. Code and TUFTA). 3) conversion in misappropriation of assets / unjust enrichment; and 4) attornev's feest and expenses. 3) conversion in misappropriation of assets / unjust enrichment; and 4) attornev's feest and expenses. 3) conversion in misappropriation of assets / unjust enrichment; and 4) attornev's feest and expenses. 4) preferential transfer. 5) conversion in misappropriation of assets / unjust enrichment; and 4) attornev's feest and expenses. 5) conversion misappropriation of assets / unjust enrichment; and 4) attornev's feest and expenses.	(S.S.)	FRAUDULENT INTENT	TRANSPEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT CAPACITY OF TRANSFER(S)
Steve Itmer  1) fraudulent transfer (under Bankr, Code and TUFT)  3) conversion (hissppropriation of assets / unjust end 4) attornee's fees and expenses  Terry Luttrell (handlent transfer (under Bankr, Code and TUFT)  2) preferential transfer (under Bankr, Code and TUFT)  3) conversion / misappropriation of assets / unjust end 4) attornee's fees and expenses  3) conversion / misappropriation of assets / unjust end 5) conversion / misappropriation of assets / unjust end 4) attorneey's fees and expenses  1) fraudulent transfer (under Bankr, Code and TUFT)  2) preferential transfer (under Bankr, Code and TUFT)  3) conversion / misappropriation of assets / unjust end 4) attorneey's fees and expenses  (handlent transfer (under Bankr, Code and TUFT)  2) preferential transfer (under Bankr, Code and TUFT)  3) conversion / misappropriation of assets / unjust end 4) attorneey's fees and expenses				Various	\$285,000 00 Juliet Homes, LP buyout documenentation.
Steve Itmer  Distribution  3) conversion / misappropriation of assets / unjust em  4) attorners's fees and expenses.  Terry Luttrell  1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer (under Bankr. Code and TUFT)  3) conversion / misappropriation of assets / unjust em  4) attorners's fees and expenses  2) preferential transfer (under Bankr. Code and TUFT)  3) conversion / misappropriation of assets / unjust em  4) attorners's fees and expenses  5) preferential transfer (under Bankr. Code and TUFT)  Theyen Hoang  1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer.  3) conversion / misappropriation of assets / unjust em  4) attorners's fees and expenses  5) conversion / misappropriation of assets / unjust em  4) attorners's fees and expenses				TOTAL	\$2285,000,00
Terry Luttrell  1) fraudulent transfer (under Bankr. Code and TUFT/ 3) conversion / misappropriation of assers / unjust ent 4) attorney's fees and expenses  Thai Nguyen  1) fraudulent transfer (under Bankr. Code and TUFT/ 2) preferential transfer (under Bankr. Code and TUFT/ 3) conversion / misappropriation of assers / unjust ent 4) attorney's fees and expenses  2) preferential transfer (under Bankr. Code and TUFT/ 3) preferential transfer (under Bankr. Code and TUFT/ 3) preferential transfer (under Bankr. Code and TUFT/ 4) attorney's fees and expenses 4) attorney's fees and expenses 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES		
Terry Luttrell 1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer.  3) conversion / misappropriation of assets / unjust end afterential transfer (under Bankr. Code and TUFT)  2) preferential transfer (under Bankr. Code and TUFT)  3) conversion / misappropriation of assets / unjust end 4) attorney's fees and expenses  1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer.  3) conversion / misappropriation of assets / unjust end 4) attorney's fees and expenses				12/7/2005	\$32,500 00 Midtown distribution paid to Lexi-Co Distribution, Inc.
Terry Luttrell 1) fraudulent transfer (inder Bankr. Code and TUFT)  2) preferential transfer,  3) conversion (misappropriation of assets / unjust ent  4) attorney's fees and expenses  2) preferential transfer (under Bankr. Code and TUFT)  3) conversion (misappropriation of assets / unjust ent  4) attorney's fees and expenses  Theyen Hoang 1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer;  3) conversion / misappropriation of assets / unjust ent  4) attorney's fees and expenses				TOTAL	\$32,500.00
Thai Nguyen  1) fraudulent transfer (under Bankr. Code and TUFT)  2) conversion / misappropriation of assets / unjust cm 4) attorney's fees and expenses  Theyen Hoang  1) fraudulent transfer (under Bankr Code and TUFT)  2) preferential transfer;  3) conversion / misappropriation of assets / unjust end 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES		
Thai Nguyen 1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer, 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses 2) preferential transfer (under Bankr. Code and TUFT) 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses 4) attorney's fees and expenses				2/16/2006	\$157,309 00 Partnership Distribution: Paid from Juliet Homes LP BofA \$156 Ck # 10217.
Thai Nguyen  2) preferential transfer (under Bankr. Code and TUFT)  3) conversion / misappropriation of assers / unjust em  4) attornev's fees and expenses  Theyen Hoang  1) fraudulent transfer (under Bankr. Code and TUFT)  2) preferential transfer (under Bankr. Code and TUFT)  3) conversion / misappropriation of assets / unjust em  4) attornev's fees and expenses				TOTAL	\$157,309.00
Theyen Hoang 1) fraudulent transfer (under Bankr Code and TUFT) 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES		
Theyen Hoang 1) fraudulent transfer (under Bankr Code and TUFT) 2) preferential transfer; 3) conversion / misappropriation of assets / unjust ent 4) attorney's fees and expenses				2/27/2007	\$13,500 00 Partnership Distribution: ck#4232 from Juliet Homes Tradition Acet # 16026403
Theyen Hoang  1) fraudulent transfer (under Bankr Code and TUFT, 2) preferential transfer; 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses				2/27/2007	S9,000 00 Partnership Distribution: ck#4233 from Juliet Homes Tradition Acet # 16026403
Theyen Hoang 1) flaudulent transfer (under Bankr Code and TUFT) 2) preferential transfer; 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses				12/20/2006	\$13,500.00 Consulting: ek#\$110 from JPS 8024; paid for her LP interest in Skyline
Theyen Hoang  1) fraudulent transfer (under Bankr Code and TUFT).  2) preferential transfer.  3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses				12/20/2006	\$9,000 00 Partnership Distribution: ck#5111 from Juliet Homes LP BofA 8024
Theyen Hoang 1) fraudulent transfer (under Bankr Code and TUFT) 2) preferential transfer; 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses				1/26/2007	\$22,500 00 Partnership Distribution: ck#5206 from BofA 8024
Theyen Hoang  1) finadulent transfer (under Bankr Code and TUFT).  2) preferential transfer;  3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses				2/27/2007	\$13,500 00 Consulting: ck#6035 from BofA 8024; paid for her LP interest in Skyline
Theyen Hoang 1) fraudulent transfer (under Bankr Code and TUFIT) 2) preferential transfer; 3) conversion / misappropriation of assets / unjust em 4) attorney's fees and expenses				2/27/2007 TOTAL	\$9,000 00 Partnership Distribution: \$90,000.00
2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment, and 4) attornew's fees and expenses	YES	YES	YES		
		700		8/9/2007	\$3,000.00 reimbursements
				12/15/2006	\$265.00  Contract Labor: ck#\$100 from BofA Acct # 8024
				12/29/2006	\$300 00 Contract Labor: ck#5121 from BofA Acct # 8024
				1/31/2007	\$290.00 Contract Labor: ck#5244 from BofA Acct #
				1/31/2007	\$2,500 00 Consulting: ch#5245 from BofA Acct #8024
				1/12/2007	\$2,500,00 Consulting: ch#55187 from BofA Acct #8024
				1/12/2007	\$290.00 Contract Labor, ck#5185 from BofA Acct # 8024
				2/15/2007	\$160 00 Contract Labor: ck#5318 from BofA Acct # 8024
				2/15/2007	\$2,500 00 Consulting: ch#5319 from BofA Acct #8024
				2/28/2007	\$2,500 00 Consulting: ch#5357 from BofA Acct #8024

<b>=</b>	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
Ř	Thomas Boyd	I) fraudulent transfer (under Bankr. Code and TUFTA);     2) preferential transfer;     2) preversion / misapprropriation of assets / unjust enrichment;     4) fraud;     5) punitive damages, and     6) attorney's fees and expenses	YES	YES	YES			
	The state of the s			a construction of the cons		7/16/2004	\$9,000 00	\$9,000 00 Brighton Lane Property: ck # 1005 from BofA   Acct#5156
				***************************************		TOTAL	89,000.00	
45 Todo	Todd Stoner	1) fraudulent transfer (under Bankr. Code and TUFTA);  2) preferential transfer;  2) preferential transfer;  4) antonnev's fees and expenses	YES	YES	YES			
	A CONTRACTOR OF THE PARTY OF TH	A) alterities a rees and experience				2/1/2006		\$9,090.90 606 Westcott, paid to Horizon Management
	-					11/17/2005	06'060'6\$	
						2/17/2006		\$16,818.20 Paid to Horizon Management, Inc \$25,000,001, oan Payment: Juliet Homes LP Tradition 6403
								ck#4019 to Todd Stoner
						8/13/2007	\$7,000 p	S7,000 00 ck#4483 from Julief Homes LP Tradition Account to Horizon Management Inc.
						5/12/2006	\$15,000.00	\$15,000.00 Interest Payment: ck#4974 from TMOC paid to Horizon Management. Inc.
			errandorerra de la composição de la comp	No. of the last of		9/8/2006	\$25,000.00	\$25,000.00 ck#5115 from TMOC paid to Horizon
						TOTAL	\$107,000.00	
46 Tom and/c Inves	Tom Pirtle and/or Pirtle Investments LP	1) fraudulent transfer (under Bankr. Code and TUFIA); 2) preferential transfer. 3) conversion / misappropriation of assets / unjust enrichment, and	YES	YES	YES			
		4) attorney's fees and expenses.				10/4/2005	\$434,746.00	Advance distribution - Midtown Village.
ľ				The state of the s		5/12/2006		\$100,000 00 Parmership Distribution: Paid to Pirtle Investments, LP from Juliet Homes LP BofA 5156 (X, # 10438.
						6/20/2006	10.000,0018	\$100,000 00 parmership Distribution - Midtown Village: Paid to Pirtle Investments, LP from Juliet Homes LP BofA \$156 ck#10632
						TOTAL	\$634,746.00	
Vince and/o Corp.	Galeoto r Janvin	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						1/31/2006	\$125,000 00	\$125,000 00 Inliet Homes LP (BofA \$156 Ck # 10159) paid to Janvin Corp.; Memo. Galcoto Buyout - per buyout agreement - BP 5 (Pmt 1)
						5/31/2006	\$100,000 00	\$100,000 00 Juliet Homes LP (BofA 5156 Ck # 10159) paid to Janvin Corp., Memo Galeoto Buyout - per huvont aerreemen - BP 5 (Final Pms)
	The state of the s					7/19/2007	\$100,000 00	\$100,000 00 Partnership distribution: ck#5322 from JPS
						TOTAL	\$325,000.00	
Warr	Warren King	1) fraudulent transfer (under Bankr. Code and TUFTA), 2) preferential transfer; 3) conversion / misappropriation of assers / unjust enrichment; 4) fraud and constructive fraud; 5) punitive damages, and	YES	YES	YES			
	***************************************	(b) attomey's fees and expenses				000000000000000000000000000000000000000	and the state of t	2

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			INTENT	INTENT	TRANSFER	AMICON	CAPACITY OF TRANSFER(S)
					12/13/2006	\$58,610 6	\$58,610 63 Transfer to account held by Warren King at Silverwood closing.
					12/20/2004	\$117,159.00	\$117,159 00 Partnership Distribution:
	######################################				4/14/2006	\$1,129.7	\$1,129.71 Legal fees.
	ANTONIO PARTICIPATO DE LA CONTRACTOR DE				5/8/2006	\$795.93	\$795.93 Legal fees.
	AND				TOTAL	3.0.004//16	
49 Washington Ho	1) fraudulent transfer (under Bankr Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment, and 4) attonney's fees and expenses	UNKNOWN	UNKNOWN	YES			
					10/5/2006	\$40,000.00	540,000 (Consulting Fee, Dultet Homes LP (BofA 5156 ck # 10974); Paid Washington Ho with cashier's check drawn against Juliet Homes LP account
					11/1/2006	\$25,000.00	\$25,000.00 Consulting Fec, Juliet Homes LP (Tradition 6403 ck#3780).
		describes describes de la companya d			11/9/2006	\$25,000 00	\$25,000 00 Consulting Fee; Juliet Homes LP (Tradition 6403 ck#3842).
					3/15/2007	\$55,934.34	S55,934.34 Wired from TMOC to Washington Ho, Southwestern Nat'l Bank Acc#0101450
					3/27/2007	\$12,000 00	\$12,000 00 Partnership Distribution; paid with cashier's check #786142334 from WaMu, Brown was reimbursed by Juliet
					TOTAL	\$157,934.34	
50 William Marsh 1 Resco I, LP 2 3 3	1) fraudulent transfer (under Bankr. Code and TUPTA); 2) preferential transfer; 3) conversion 'n insapportation of assets / unjust enrichment, and 4) aftorneve sion's fees and expenses	UNKNOWN	UNKNOWN	YES			
	A GLACITICA O TOCO WING CO DOTTOROS.				8/19/2005	\$142,284 00	\$142,284 00 Partnership Distribution:
					3/9/2007	\$10,000.00	\$10,000 00 Partnership Distribution: ck#5433 from JPS 8024 paid to William Marsh-Resco 1, LP, paid for investment in Rescon.
					3/1/2007	)0'000'0\$ <b>\$</b>	\$50,000.00 Partnership Distribution: ck#5433 from JPS 8024 paid to William Marsh-Resco 1, LP; paid for investment in Rescon.
					TOTAL	\$202,284.00	
					GRAND	\$21,173,617.15	
Loon in Commodio	1 Door below and boile additional manies and/or necessary was transferred to the showe-mentioned defendants through Pinnacle Title Commun. 1P. Since Juliel and Brown have concelled seller's statements produced by	tioned defendan	te throngh Pinnacle	Title Company, I.P.	Since Juliet and B	rown have conc	caled seller's statements produced by